

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai – 400021.

Ref: SIL/2022-23/AH- 064

August 09, 2022

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001.**

Dear Sir/Madam,

**Sub : Scrip Code 517320**

**Ref : Outcome of the Board Meeting held on 09<sup>th</sup> August, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015, we wish to inform you that the Directors of the Company at their Board meeting held today (09th August, 2022) have taken into record / granted approval to following :

1. Approved the Unaudited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> June, 2022 alongwith Independent Auditors Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date, duly recommended by the Audit Committee at its meeting held earlier in the day.
2. Based on the recommendation of the Audit Committee of the Company, the Board Proposed the appointment of M/s. Krishnan & Giri., Chartered Accountants (Registration No. 001512S), as the Statutory Auditor of the Company for a further period of 5 (five) years with effect from F.Y. 2022-23.

We further wish to inform you that the proceedings at Board Meeting commenced at 2.30 P.M. and concluded at 3.00 P.M.

Further, the extracts of the financial results shall be published in the newspaper in compliance with Regulation 47 of the Listing Regulations.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,

**For SAVANT INFOCOMM LIMITED**

*Harsh Parikh*

**Harsh Parikh**  
**Director**  
**DIN : 00107236**

